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STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
Land Division
Honolulu, Hawaii 96813

April 13, 2006

Board of Land and Natural Resources
State of Hawaii
Honolulu, Hawaii

Oahu

Consent to Lease of Lands under Governor's Executive Order
No. 4122 to Housing Solutions, Incorporated, Waianae, Oahu,
Tax Map Key: (1) 8-5-028:portion of 44.

CONTROLLING AGENCY:

Housing and Community Development Corporation of Hawaii (HCDCH)

APPLICANT:

Housing Solutions, Incorporated

LEGAL REFERENCE:

Section 171-11, Hawaii Revised Statutes, as amended.

ZONING:

State Land Use District:	Urban
City & County of Honolulu CZO:	Residential (R-5)

TRUST LAND STATUS:

Section 5(e) lands of the Hawaii Admission Act

DHHL 30% entitlement lands pursuant to the Hawaii State
Constitution: YES _____ NO _____x

CURRENT USE STATUS:

Governor's Executive Order No. 4122 to the Department of Human
Services, Housing and Community Development Corporation of Hawaii
for Homeless Shelter and Supportive Rental Housing purposes.

LEASE TERMS & CONDITIONS:LOCATION:

Portion of Government lands situated at Waianae, Waianae-Kai, Oahu, identified by Tax Map Key: (1) 8-5-028:portion of 44, as shown on the attached map labeled Exhibit A.

AREA:

3.142 acres, more or less.

CHARACTER OF USE:

Homeless Shelter and Supportive Rental Housing purposes

TERM:

50 years, commencing April 1, 2006 and expiring on March 31, 2057.

RENT AMOUNT:

\$1.00 per annum.

CHAPTER 343 - ENVIRONMENTAL ASSESSMENT:

The controlling agency shall be responsible for ensuring compliance with Chapter 343, HRS.

DCCA VERIFICATION:

Place of business registration confirmed:	YES	<u> x </u>	NO	<u> </u>
Registered business name confirmed:	YES	<u> x </u>	NO	<u> </u>
Applicant in good standing confirmed:	YES	<u> x </u>	NO	<u> </u>

REMARKS:

The subject property was formerly encumbered by Governor's Executive Order No. 3605 to the Hawaii Housing Authority (HHA) for a public housing site. HHA was unable to acquire funds to develop the public housing project. Through reorganization, HHA was replaced by HCDCH to address the States public housing needs. The Land Board at its meeting of December 10, 2004, under agenda item D-17, approved to recommend to the Governor the subject property to be set aside to HCDCH. The Governor on August 8, 2005 signed Executive Order No. 4122.

HCDCH, by its Homeless Programs Branch, has agreed to lease a portion of parcel 44 (Lot 3) to Housing Solutions, Incorporated, a Hawaii non-profit corporation, to develop a transitional

housing project. The project will provide rental housing opportunities for individuals and families who are homeless.

There exists in the State of Hawaii a critical shortage of housing units for lower income residents. The shortage of housing has contributed to a growing number of individuals and families becoming homeless or on the verge of becoming homeless.

The proposed use is consistent with the purpose of the set aside.

RECOMMENDATION:

That the Board consent to the lease between the Housing and Community Development Corporation of Hawaii and Housing Solutions, Incorporated, subject to any applicable conditions cited above which are by this reference incorporated herein and further subject to the following:

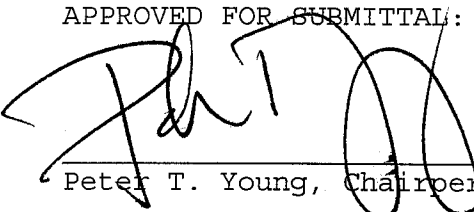
1. Review and approval by the Department of the Attorney General; and
2. Such other terms and conditions as may be prescribed by the Chairperson to best serve the interests of the State.

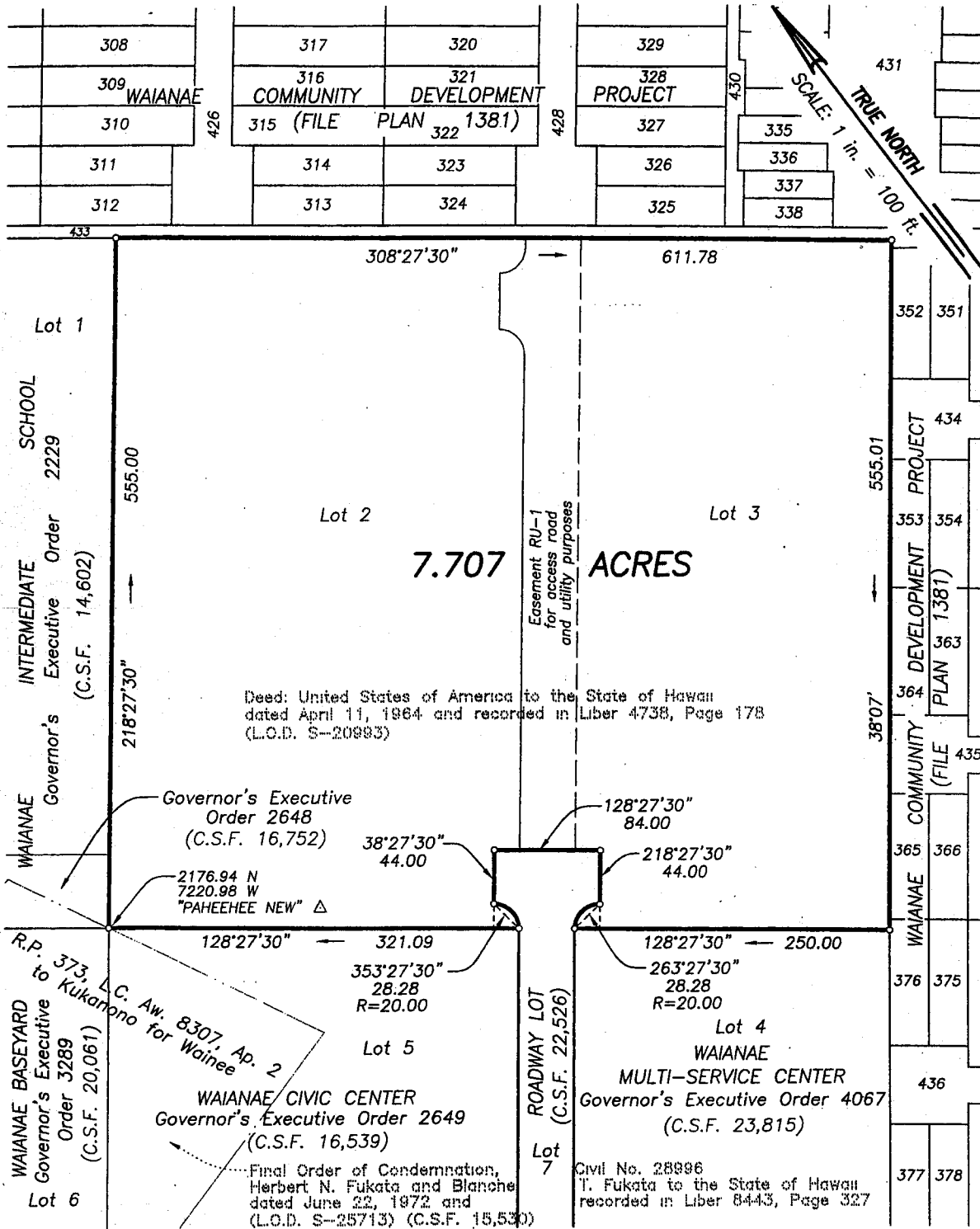
Respectfully Submitted,



Charlene E. Unoki
Assistant Administrator

APPROVED FOR SUBMITTAL:


Peter T. Young, Chairperson



HOMELESS SHELTER AND SUPPORTIVE RENTAL HOUSING SITE

Waianae-Kai, Waianae, Oahu, Hawaii

Job 0-427(04)

Scale: 1 inch = 100 feet

EXHIBIT "B"

C. BK. **REDUCED NOT TO SCALE**

TAX MAP 8-5-28: 44

SURVEY DIVISION
 DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES
STATE OF HAWAII

C.S.F. NO. 24,003

RDM March 9, 2005